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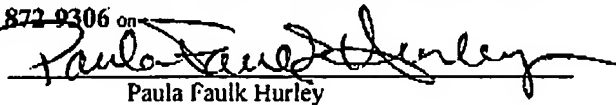
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CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this correspondence is being sent by facsimile to:
Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 at

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Signed:


Paula Faulk Hurley

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Niel F. Starksen	Attorney Docket No.: GDS 1013-1 (formerly 016886-001300)
Application No.: 10/656,797	Examiner: Unassigned
Filed: September 4, 2003	Group: 3732
Title: Devices and Methods for Cardiac Annulus Stabilization and Treatment	

Commissioner for Patents
PO Box 1450
Alexandria, VA 22313-1450

**SUBSTITUTION OF ATTORNEY BY ASSIGNEE WITH
REVOCATION OF PRIOR POWERS AND CHANGE OF ADDRESS**

Sir:

The undersigned ASSIGNEE, of the entire interest in the above-identified application for letters patent, hereby appoints:

James F. Hann	- Reg. No. 29,719
Mark A. Haynes	- Reg. No. 30,846
Ernest J. Beffel, Jr.	- Reg. No. 43,489
Warren S. Wolfeld, Esq.	- Reg. No. 31,454
Bill Kennedy, Esq.	- Reg. No. 33,407
Kenta Suzue	- Reg. No. 45,145

to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney

The following chain of title establishes ownership:

*An Assignment from the inventor to Guided Delivery Systems, Inc. on
January 26, 2004 at reel 014293/ frame 0056.*

Pursuant to 37 C.F.R. 3.73(b) the undersigned Assignee hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the Identified ASSIGNEE.

Direct all telephone calls to James F. Hann, at (650) 712-0340.

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ASSIGNEE: Guided Delivery Systems, Inc.

Signature: _____



Name: _____

Niel F. Starksen

Title: _____

Founder and CEO

Date: _____

9/18/04